

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-00116-RBW**

JAMES MADISON PROJECT et al v. DEPARTMENT OF
JUSTICE et al
Assigned to: Judge Reggie B. Walton
Cause: 05:552 Freedom of Information Act

Date Filed: 01/22/2016
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JAMES MADISON PROJECT

represented by **Bradley Prescott Moss**
LAW OFFICES OF MARK S. ZAID, P.C.
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036
(202) 907-7945
Fax: (202) 330-5610
Email: brad@markzaid.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark Steven Zaid
LAW OFFICES OF MARK S. ZAID, P.C.
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036
(202) 454-2809
Fax: (202) 330-5610
Email: Mark@MarkZaid.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

KEN DILANIAN

represented by **Bradley Prescott Moss**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark Steven Zaid
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

DEPARTMENT OF JUSTICE

represented by **Olivia R. Hussey Scott**
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Program Branch
1100 L Street, NW
Room 11112
Washington, DC 20005
(202) 616-8491
Fax: (202) 616-8460
Email: olivia.hussey.scott@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy Andrew Johnson

U.S. DEPARTMENT OF JUSTICE
 Civil Division, Federal Programs Branch
 20 Massachusetts Avenue, NW
 Washington, DC 20530
 (202) 514-1359
 Fax: (202) 616-8470
 Email: timothy.johnson4@usdoj.gov
 TERMINATED: 06/25/2018

Defendant**DEPARTMENT OF DEFENSE**

represented by **Olivia R. Hussey Scott**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy Andrew Johnson
 (See above for address)
 TERMINATED: 06/25/2018

Defendant

**CENTRAL INTELLIGENCE
 AGENCY**
 Washington, DC 20505

represented by **Olivia R. Hussey Scott**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy Andrew Johnson
 (See above for address)
 TERMINATED: 06/25/2018

Defendant

**OFFICE OF THE DIRECTOR OF
 NATIONAL INTELLIGENCE**

represented by **Olivia R. Hussey Scott**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy Andrew Johnson
 (See above for address)
 TERMINATED: 06/25/2018

| Date Filed | # | Docket Text |
|------------|----------|---|
| 01/22/2016 | <u>1</u> | COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Filing fee \$ 400 receipt number 0090-4387914) filed by JAMES MADISON PROJECT, KEN DILANIAN. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons CIA, # <u>3</u> Summons DoD, # <u>4</u> Summons DOJ, # <u>5</u> Summons ODNI, # <u>6</u> Summons USADC, # <u>7</u> Summons USAG, # <u>8</u> Exhibit LCvR 7.1 certification)(Moss, Bradley) (Entered: 01/22/2016) |
| 01/22/2016 | <u>2</u> | NOTICE of Appearance by Mark S. Zaid on behalf of All Plaintiffs (Zaid, Mark) (Entered: 01/22/2016) |
| 01/27/2016 | <u>3</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by KEN DILANIAN, JAMES MADISON PROJECT. (md) (Entered: 01/27/2016) |
| 01/27/2016 | | Case Assigned to Judge Reggie B. Walton. (md) (Entered: 01/27/2016) |
| 01/27/2016 | <u>4</u> | SUMMONS (6) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice of Consent) (md) (Entered: 01/27/2016) |

| | | |
|------------|-----------|--|
| 01/27/2016 | <u>5</u> | GENERAL ORDER FOR CIVIL CASES. Signed by Judge Reggie B. Walton on January 27, 2016. (lcrbw2) (Entered: 01/27/2016) |
| 02/19/2016 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 2/2/2016 (Attachments: # <u>1</u> Exhibit return receipt (CIA))(Moss, Bradley) (Entered: 02/19/2016) |
| 02/19/2016 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF DEFENSE served on 2/1/2016 (Attachments: # <u>1</u> Exhibit return receipt (DoD))(Moss, Bradley) (Entered: 02/19/2016) |
| 02/19/2016 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 2/2/2016 (Attachments: # <u>1</u> Exhibit return receipt (DOJ))(Moss, Bradley) (Entered: 02/19/2016) |
| 02/19/2016 | <u>9</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE served on 2/2/2016 (Attachments: # <u>1</u> Exhibit return receipt (ODNI))(Moss, Bradley) (Entered: 02/19/2016) |
| 02/19/2016 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/2/16. (Attachments: # <u>1</u> Exhibit return receipt (USAG))(Moss, Bradley) (Entered: 02/19/2016) |
| 02/19/2016 | <u>11</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/2/2016. Answer due for ALL FEDERAL DEFENDANTS by 3/3/2016. (Attachments: # <u>1</u> Exhibit return receipt (USADC))(Moss, Bradley) (Entered: 02/19/2016) |
| 02/26/2016 | <u>12</u> | MOTION for Leave to File <i>First Amended Complaint</i> by KEN DILANIAN, JAMES MADISON PROJECT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Complaint, # <u>3</u> Exhibit B – First Amended Complaint, # <u>4</u> Text of Proposed Order)(Moss, Bradley) (Entered: 02/26/2016) |
| 02/26/2016 | | MINUTE ORDER granting <u>12</u> Motion for Leave to File. Upon consideration of the Plaintiffs' Motion for Leave to File First Amended Complaint, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the plaintiffs' First Amended Complaint is deemed filed as of the date of this Minute Order. Signed by Judge Reggie B. Walton on February 26, 2016. (lcrbw2) (Entered: 02/26/2016) |
| 02/29/2016 | <u>13</u> | AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE filed by JAMES MADISON PROJECT, KEN DILANIAN.(td) (Entered: 02/29/2016) |
| 03/01/2016 | <u>14</u> | NOTICE of Appearance by Timothy Andrew Johnson on behalf of CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Johnson, Timothy) (Entered: 03/01/2016) |
| 03/11/2016 | <u>15</u> | ANSWER to <u>13</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. Related document: <u>13</u> Amended Complaint filed by KEN DILANIAN, JAMES MADISON PROJECT. (Attachments: # <u>1</u> Exhibit)(Johnson, Timothy) (Entered: 03/11/2016) |
| 03/25/2016 | <u>16</u> | ORDER. In accordance with the attached Order, it is hereby ORDERED that the parties shall submit to the Court by April 1, 2016, a joint status report, proposing a schedule for the filing of, if any, dispositive motions, oppositions thereto, and replies. Signed by Judge Reggie B. Walton on March 25, 2016. (lcrbw2) (Entered: 03/25/2016) |
| 03/25/2016 | | Set/Reset Deadline: The parties shall submit to the Court by 4/01/2016, a joint status report, proposing a schedule for the filing of, if any, dispositive motions, oppositions thereto, and replies. (ad) (Entered: 03/25/2016) |

| | | |
|------------|-----------|--|
| 04/01/2016 | <u>17</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Johnson, Timothy) (Entered: 04/01/2016) |
| 04/05/2016 | | MINUTE ORDER. Upon consideration of the Joint Status Report, it is hereby ORDERED that the parties shall appear for a status conference on April 15, 2016, at 11:00 a.m. Signed by Judge Reggie B. Walton on April 5, 2016. (lcrbw2) (Entered: 04/05/2016) |
| 04/05/2016 | | Set/Reset Hearings: Status Conference set for 4/15/2016 at 11:00 AM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 04/05/2016) |
| 04/05/2016 | <u>18</u> | Unopposed MOTION Rescheduling of Status Conference by KEN DILANIAN, JAMES MADISON PROJECT (Attachments: # <u>1</u> Text of Proposed Order)(Moss, Bradley) (Entered: 04/05/2016) |
| 04/05/2016 | | MINUTE ORDER granting <u>18</u> Motion. Upon consideration of the Plaintiffs' Motion for Rescheduling of Status Conference, and in light of the parties' consent, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the April 15, 2016 status conference shall be CONTINUED until April 29, 2016, at 12:00 p.m. Signed by Judge Reggie B. Walton on April 5, 2016. (lcrbw2) (Entered: 04/05/2016) |
| 04/06/2016 | | Set/Reset Hearings: Status Conference set for 4/29/2016 at 12:00 PM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 04/06/2016) |
| 04/29/2016 | <u>19</u> | ORDER. In accordance with the Court's oral rulings rendered at the status conference, held on this same date, it is hereby ORDERED that all defendants shall in response to the plaintiffs' Freedom of Information Act requests produce responsive documents that are not subject to an exemption on a rolling basis. It is further ORDERED that the parties shall appear for a status conference on July 29, 2016, at 11:00 a.m. Signed by Judge Reggie B. Walton on April 29, 2016. (lcrbw2) (Entered: 04/29/2016) |
| 04/29/2016 | | Minute Entry for Status Conference held before Judge Reggie B. Walton on 4/29/16 : Further Status Conference set for 7/29/16 at 11:00 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter: Cathryn Jones) (kk) (Entered: 05/02/2016) |
| 07/29/2016 | | MINUTE ORDER. In accordance with the Court's oral rulings rendered at the status conference, held on this same date, it is hereby ORDERED that the parties shall submit to the Court by August 5, 2016, a joint status report, proposing a briefing schedule for the filing of, if any, dispositive motions, oppositions thereto, and replies relating to the plaintiffs' Freedom of Information Act ("FOIA") requests from the Department of Justice Criminal Division, the Executive Office for U.S. Attorneys, the Office of the Director of National Intelligence, and the Central Intelligence Agency. It is further ORDERED that the defendants shall continue to produce, on a rolling basis, documents responsive to the plaintiffs' FOIA requests that are not subject to an exemption. It is further ORDERED that the parties shall appear for a status conference on February 24, 2017, at 10:30 a.m. Signed by Judge Reggie B. Walton on July 29, 2016. (lcrbw2) (Entered: 07/29/2016) |
| 07/29/2016 | | Minute Entry; for proceedings held before Judge Reggie B. Walton: Status Conference held on 7/29/2016. Joint Status Report due by 8/5/2016. Status Conference set for 2/24/2017 at 10:30 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (hs) (Entered: 07/29/2016) |
| 08/05/2016 | <u>20</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Johnson, Timothy) (Entered: 08/05/2016) |
| 08/08/2016 | | MINTUE ORDER. Upon consideration of the parties Joint Status Report, it is hereby ORDERED that the parties' proposed schedule for partial summary judgment briefing relating to the plaintiffs' Freedom of Information Act ("FOIA") requests to the Executive Office for U.S. Attorneys, the Office of the Director of National Intelligence, and the Central Intelligence Agency is ADOPTED. It is further ORDERED that this case as it relates to the plaintiffs' FOIA requests to these identified agencies shall proceed as follows: (1) the defendants shall file a motion for summary judgment on or before November 10, 2016; (2) the plaintiffs shall file their |

| | | |
|------------|-----------|--|
| | | cross-motion for summary judgment and opposition to defendants' motion for summary judgment on or before December 9, 2016; (3) the defendants' shall file their reply in support of their motion for summary judgment and opposition to the plaintiffs' cross-motion for summary judgment on or before January 6, 2017; and (4) the plaintiffs' shall file their reply in support of their cross-motion for summary judgment on or before January 20, 2017. Signed by Judge Reggie B. Walton on August 8, 2016. (lcrbw2) (Entered: 08/08/2016) |
| 08/08/2016 | | Set/Reset Deadlines: Summary Judgment motions due by 11/10/2016. Cross Motion/Response to Motion for Summary Judgment due by 12/9/2016. Reply to Motion for Summary Judgment due by 1/6/2017. Reply to Cross Motions due by 1/20/2017. (hs) (Entered: 08/08/2016) |
| 08/29/2016 | <u>21</u> | Unopposed MOTION for Leave to File <i>Second Amended Complaint</i> by KEN DILANIAN, JAMES MADISON PROJECT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1 (Second Amended Complaint), # <u>3</u> Exhibit 2 (First Amended Complaint), # <u>4</u> Text of Proposed Order)(Moss, Bradley) (Entered: 08/29/2016) |
| 08/31/2016 | | MINUTE ORDER granting <u>21</u> Motion for Leave to File. Upon consideration of the Plaintiffs' Motion for Leave to File Second Amended Complaint, and in light of the fact that the defendants do not object to the plaintiffs' motion, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the plaintiffs' Second Amended Complaint is hereby DEEMED FILED as of this date. It is further ORDERED that the Clerk shall file Exhibit 1 of the Plaintiff's Motion for Leave to File Second Amended Complaint as a separate document to the docket. Signed by Judge Reggie B. Walton on August 31, 2016. (lcrbw2) (Entered: 08/31/2016) |
| 08/31/2016 | <u>22</u> | Second AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE filed by JAMES MADISON PROJECT, KEN DILANIAN.(td) (Entered: 08/31/2016) |
| 09/08/2016 | | MINUTE ORDER. Due to a conflict with the Court's schedule, it is hereby ORDERED that the status conference previously scheduled for February 24, 2017, is CONTINUED to February 27, 2017, at 10:30 a.m. Signed by Judge Reggie B. Walton on September 8, 2016. (lcrbw2) (Entered: 09/08/2016) |
| 09/08/2016 | | Set/Reset Hearings: Status Conference reset for 2/27/2017 at 10:30 AM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 09/08/2016) |
| 09/19/2016 | <u>23</u> | ANSWER to <u>22</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. Related document: <u>22</u> Amended Complaint filed by KEN DILANIAN, JAMES MADISON PROJECT. (Attachments: # <u>1</u> Exhibit 20-24)(Johnson, Timothy) (Entered: 09/19/2016) |
| 11/10/2016 | <u>24</u> | MOTION for Partial Summary Judgment by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Text of Proposed Order, # <u>4</u> Exhibit 1-Shiner Declaration, # <u>5</u> Exhibit 2-Jolly Declaration, # <u>6</u> Exhibit 3-Hart Declaration, # <u>7</u> Exhibit 4-Ewing Declaration)(Johnson, Timothy) (Entered: 11/10/2016) |
| 12/09/2016 | <u>25</u> | Memorandum in opposition to re <u>24</u> MOTION for Partial Summary Judgment filed by KEN DILANIAN, JAMES MADISON PROJECT. (Attachments: # <u>1</u> Exhibit 1 - Rule 56(d) Declaration of Bradley P. Moss, Esq., # <u>2</u> Statement of Facts Response, # <u>3</u> Text of Proposed Order)(Moss, Bradley) (Entered: 12/09/2016) |
| 01/06/2017 | <u>26</u> | REPLY to opposition to motion re <u>24</u> MOTION for Partial Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Johnson, Timothy) (Entered: 01/06/2017) |
| 02/27/2017 | | Minute Entry; for proceedings held before Judge Reggie B. Walton: Status Conference held on 2/27/2017. Status Conference reset for 4/27/2017 at 11:00 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (hs) (Entered: 02/27/2017) |

| | | |
|------------|-----------|---|
| 04/27/2017 | | Minute Entry; for proceedings held before Judge Reggie B. Walton: Status Conference held on 4/27/2017. Joint Status Report due within 60 days from today's date. Plaintiff's counsel permitted to appear by telephone. (Court Reporter Cathryn Jones) (hs) (Entered: 04/27/2017) |
| 06/26/2017 | <u>27</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Johnson, Timothy) (Entered: 06/26/2017) |
| 06/27/2017 | | MINUTE ORDER. Upon consideration of the parties' Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall file an additional joint status report on or before September 15, 2017, updating the Court as to the status of the processing of the plaintiffs' remaining FOIA requests. Signed by Judge Reggie B. Walton on June 27, 2017. (lcrbw2) (Entered: 06/27/2017) |
| 06/28/2017 | | Set/Reset Deadlines: Joint Status Report due by 9/15/2017 (hs) (Entered: 06/28/2017) |
| 09/15/2017 | <u>28</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Johnson, Timothy) (Entered: 09/15/2017) |
| 09/20/2017 | | MINUTE ORDER. Upon consideration of the parties' Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall file an additional joint status report on or before December 15, 2017, updating the Court as to the status of the processing of the plaintiffs' remaining FOIA requests. Signed by Judge Reggie B. Walton on September 20, 2017. (lcrbw2) (Entered: 09/20/2017) |
| 09/21/2017 | | Set/Reset Deadlines: Joint Status Report due by 12/15/2017 (hs) (Entered: 09/21/2017) |
| 12/15/2017 | <u>29</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Johnson, Timothy) (Entered: 12/15/2017) |
| 12/19/2017 | | MINUTE ORDER. Upon consideration of the parties' Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall file an additional joint status report on or before February 15, 2018, updating the Court as to the status of the processing of the plaintiffs' remaining FOIA requests. Signed by Judge Reggie B. Walton on December 19, 2017. (lcrbw2) (Entered: 12/19/2017) |
| 12/19/2017 | | Set/Reset Deadlines: Joint Status Report due by 2/15/2018 (hs) (Entered: 12/19/2017) |
| 02/15/2018 | <u>30</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Johnson, Timothy) (Entered: 02/15/2018) |
| 02/16/2018 | | MINUTE ORDER. Upon consideration of the parties' Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall file an additional joint status report on or before May 15, 2018, updating the Court as to the status of the processing of the plaintiffs' remaining FOIA requests. Signed by Judge Reggie B. Walton on February 16, 2018. (lcrbw2) (Entered: 02/16/2018) |
| 02/16/2018 | | Set/Reset Deadlines: Joint Status Report due by 5/15/2018 (hs) (Entered: 02/16/2018) |
| 03/26/2018 | <u>31</u> | ORDER. In accordance with the Memorandum Opinion issued on this same date, it is hereby ORDERED that the Defendants' Motion for Partial Summary Judgment, ECF No. 24, is GRANTED IN PART AND DENIED IN PART. See attached Order for further details. Signed by Judge Reggie B. Walton on March 26, 2018. (lcrbw2) (Entered: 03/26/2018) |
| 03/26/2018 | <u>32</u> | MEMORANDUM OPINION. Signed by Judge Reggie B. Walton on March 26, 2018. (lcrbw2) (Entered: 03/26/2018) |
| 03/27/2018 | | Set/Reset Deadlines: The Office of the Director of National Intelligence's Renewed Summary Judgment motion is due by 4/27/2018. (hs) (Entered: 03/27/2018) |

| | | |
|------------|-----------|---|
| 04/25/2018 | <u>33</u> | Consent MOTION for Extension of Time to <i>File Renewed Motion for Partial Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Timothy) (Entered: 04/25/2018) |
| 04/25/2018 | | MINUTE ORDER granting <u>33</u> . Upon consideration of the Defendants' Consent Motion for an Extension of Time, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendants shall file their renewed motion for partial summary judgment regarding the withholdings of the Office of the Director of National Intelligence on or before May 4, 2018. Signed by Judge Reggie B. Walton on April 25, 2018. (lcrbw2) (Entered: 04/25/2018) |
| 04/26/2018 | | Set/Reset Deadlines: Partial Summary Judgment motion due by 5/4/2018. (hs) (Entered: 04/26/2018) |
| 05/04/2018 | <u>34</u> | MOTION for Partial Summary Judgment (<i>Renewed</i>) by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Text of Proposed Order, # <u>4</u> Exhibit 1, Declaration of Patricia Gavaria)(Johnson, Timothy) (Entered: 05/04/2018) |
| 05/15/2018 | <u>35</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Johnson, Timothy) (Entered: 05/15/2018) |
| 05/16/2018 | | MINUTE ORDER. Upon consideration of the parties' Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall file an additional joint status report on or before August 17, 2018, updating the Court as to the status of the processing of the plaintiffs' remaining FOIA requests. Signed by Judge Reggie B. Walton on May 16, 2018. (lcrbw2) (Entered: 05/16/2018) |
| 05/16/2018 | | Set/Reset Deadlines: Joint Status Report due by 8/17/2018 (hs) (Entered: 05/16/2018) |
| 05/18/2018 | <u>36</u> | NOTICE of <i>Concession</i> by KEN DILANIAN, JAMES MADISON PROJECT (Moss, Bradley) (Entered: 05/18/2018) |
| 05/24/2018 | | MINUTE ORDER granting <u>34</u> . Upon consideration of the Defendants' Renewed Motion for Partial Summary Judgment, and in light of the Plaintiffs' Notice of Concession, ECF No. 36, wherein the plaintiffs concede the defendants' motion, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that summary judgment is GRANTED to the defendants with respect to the response of the Office of the Director of National Intelligence to the plaintiffs' request for information submitted pursuant to the Freedom of Information Act, 5 U.S.C. § 552 (2012). It is further ORDERED that count eleven of the plaintiffs' Second Amended Complaint is DISMISSED. Signed by Judge Reggie B. Walton on May 24, 2018. (lcrbw2) Modified text to read "Minute" on 5/25/2018 (ztd). (Entered: 05/24/2018) |
| 06/25/2018 | <u>37</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Olivia R. Hussey Scott on behalf of All Defendants Substituting for attorney Timothy A. Johnson (Scott, Olivia) (Entered: 06/25/2018) |
| 08/17/2018 | <u>38</u> | Joint STATUS REPORT by DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. (Scott, Olivia) (Entered: 08/17/2018) |
| 08/20/2018 | | MINUTE ORDER. Upon consideration of the parties' <u>38</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall file an additional status report on or before November 16, 2018, updating the Court as to the status of the processing of the plaintiffs' remaining FOIA requests. Signed by Judge Reggie B. Walton on August 20, 2018. (lcrbw2) (Entered: 08/20/2018) |
| 08/20/2018 | | Set/Reset Deadlines: Joint Status Report due by 11/16/2018 (hs) (Entered: 08/20/2018) |
| 11/16/2018 | <u>39</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Scott, Olivia) (Entered: 11/16/2018) |

| | | |
|------------|-----------|---|
| 11/16/2018 | | MINUTE ORDER. Upon consideration of the parties' <u>39</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that on or before February 1, 2019, the parties shall file an additional joint status report, advising the Court, inter alia, of the status of the defendants' progress in processing responsive materials. Signed by Judge Reggie B. Walton on November 16, 2018. (lcrbw2) (Entered: 11/16/2018) |
| 11/16/2018 | | Set/Reset Deadlines: Joint Status Report due by 2/1/2019 (hs) (Entered: 11/16/2018) |
| 12/17/2018 | <u>40</u> | NOTICE of Change of Address by Olivia R. Hussey Scott (Scott, Olivia) (Entered: 12/17/2018) |
| 12/26/2018 | <u>41</u> | Consent MOTION to Stay of Proceedings in Light of Lapse of Appropriations by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(Scott, Olivia) (Entered: 12/26/2018) |
| 01/02/2019 | | MINUTE ORDER. Upon consideration of the defendants' <u>41</u> Consent Motion for a Stay of Proceedings in Light of Lapse of Appropriations, and for good cause shown, it is hereby ORDERED that the motion is GRANTED IN PART AND DENIED IN PART. The motion is GRANTED to the extent that the defendants seek to vacate the impending deadlines in this case. The motion is DENIED in all other respects. It is further ORDERED that the impending deadlines in this case are VACATED pending further Order of the Court. It is further ORDERED that, on or before January 28, 2019, the parties shall file a joint status report regarding how this case shall proceed. Signed by Judge Reggie B. Walton on January 2, 2019. (lcrbw2) (Entered: 01/02/2019) |
| 01/02/2019 | | Set/Reset Deadlines: Status Report due by 1/28/2019 (hs) (Entered: 01/02/2019) |
| 01/23/2019 | | MINUTE ORDER. In light of the continued lapse in appropriations, it is hereby ORDERED that the previously imposed deadline for filing a joint status report on or before January 28, 2019, is VACATED. It is further ORDERED that, on or before fourteen days after appropriations have been restored, the parties shall file a joint status report proposing new deadlines in this case. Signed by Judge Reggie B. Walton on January 23, 2019. (lcrbw2) (Entered: 01/23/2019) |
| 01/28/2019 | <u>42</u> | NOTICE to the Court of Restoration of Appropriations by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Scott, Olivia) (Entered: 01/28/2019) |
| 02/08/2019 | <u>43</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Scott, Olivia) (Entered: 02/08/2019) |
| 02/08/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>43</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before May 3, 2019, the parties shall file an additional status report advising the Court of, inter alia, the status of the defendants' progress in processing responsive materials. Signed by Judge Reggie B. Walton on February 8, 2019. (lcrbw2) (Entered: 02/08/2019) |